

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
19321 West Chicago, Detroit, MI 48228  
**Note: February 19, 2019, Regular Meeting will be held at  
19321 W. Chicago Ave., Detroit, MI 48228**

Board of Directors' Regular Meeting  
February 19, 2019  
6:00 p.m.

Minutes

I. Call to Order by the President at 6:03 pm

Roll Call:

Murray  X

Chavez-Wazeerud-Din  X

Torres  X

Flanagan  X

II. Approval of Agenda

Motion made to approve the February 19, 2019 agenda as presented by Renee Torres /Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

III. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

None.

IV. Consent Agenda

A. Approval of Minutes, Special Meeting, January 22, 2019

Motion made to approve the January 22, 2019 special meeting minutes by Renee Torres /Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

V. Educational Service Provider's Report /Superintendent/Director's Report

Ms. Hernandez shared information with the board pertaining to enrollment, attendance and credit attainment at each campus site. LSSU has requested the Performance Series Test be given to our students over the winter, which has been completed. We are now prepping for state testing in the spring.

Point of pride – Our campus sites have applied for the T-Mobile grant which provides one on one technology to students. This grant will pay up to \$200 per device which will leave the school with a

balance of \$25 for the license fee. The campus sites qualify as they have a large population of free/reduced lunch students.

West Campus has started a new program, STEAM, which has to do with water cycle, civil engineering, storm water cycle.

East Campus researchers are repairing cars for people in the community who need assistance.

Recent snow day closures were discussed. We have scheduled 210 days for academy and only need 184 days for the year. East Campus schedule will be adjusted to accommodate additional days needed to meet the 184 minimum days required.

\*\*Note, after ESP Report, board will go into closed session to discuss personnel matter

Renee Torres made motion to go into closed session/seconded by Sheila Flanagan

Roll Call Vote:

Renee - Aye

Sheila - Aye

Laura - Aye

Michael - Aye

All members voted with Aye. There were none opposed. Passed unanimously.

Made motions to go back into public session by Sheila Flanagan/seconded by Laura Chavez

Roll Call Vote:

Sheila - Aye

Laura - Aye

Renee - Aye

Mike - Aye

Board President Michael Murray indicated the board needed to go back into closed session to have additional discussion.

Sheila Flanagan Made motion to go into closed session/Second by Laura Chavez

Roll Call Vote:

Sheila - Aye

Laura - Aye

Renee - Aye

Mike - Aye

All members voted with Aye. There were none opposed. Passed unanimously.

Motion made to go back into public session by Sheila Flanagan/Laura Chavez

Roll Call Vote:

Sheila - Aye  
Laura - Aye  
Renee - Aye  
Mike - Aye

All members voted with Aye. There were none opposed. Passed unanimously.

#### VI. LSSU Authorizer's Liaison's Report - Garnet Green - LSSU representative

Garnet Green shared several reminders with the board

1. PD reminder - Recommend if board cannot participate physically, they use the webinars (Jenny Peterman has requested that you attend three and let her know when board has them completed)
2. Fall 2018 Board Updates - May be on the board agenda tonight
3. Recon Eval - Feb 15<sup>th</sup> due date for submitting critical comment sections which needed to be addressed  
(Garnet Green will be working with Ms. Hernandez on "major categories" sections)  
Mr. Garnet shared a large number of critical areas were listed which Ms. Hernandez indicated was not accurate information.
4. Board President term expires on June 30, 2019 (Advised that board try to secure the President to complete the necessary documentation)
5. Communication from Rebecca Clawson/President Murray/Board Member Ms. Flanagan - WAY Academy prepaid expense concern (Ms. Glenn is working with Ms. Clawson on this issue) Mr. Green recommended that a board member be part of the conversation between Ms. Glenn and Ms. Clawson.

#### VII. Old Business

None.

#### VIII. New Business

- A. Discussion Items:
  - a. Board Strategy Discussion

Board President Murray inquired as to the board's availability to hold a strategy meeting either on Saturday or after work hours. Michael Murray and Laura Chavez signed up for an upcoming State of Michigan Department of Treasury PD session. Neither have received a registration confirmation. Board President Murray asked for clarification if board funds could be used to cover expenses to attend. Ms. Glenn confirmed they could use the board funds. Board held additional conversation on holding a four-hour meeting on Saturday, March 30, 2019. Board decided to hold the meeting at the Southwest Campus, from 9:00 am - 1:00 pm, with either breakfast or lunch provided. We could use this as a brainstorming session. Ms. Flanagan, Mr. Murray and Ms. Hernandez shared they would put an agenda together prior to the meeting.

- b. Curriculum Approval

Ms. Hernandez shared the course guide showing curriculum information with the board, which needs annual approval from the board. She also shared information on Rosetta Stone which is widely used for our foreign language. Alex Math intervention program information was shared with the board.

c. Fall 2018 Board Policies

Ms. Hernandez shared information on the Fall 2018 Board Policies with the board and provided information with the board.

B. Action Items:

a. Curriculum Approval

Motion made to approve the course guide curriculum as presented by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

b. Accept Fall 2018 Board Policies

Motion made to accept the Fall 2018 Board Policies by Renee Torres/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed. Passed unanimously.

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – January 2019 – accept subject to audit

Kelli Glenn shared the monthly financial information with the board and provided them with a handout for review. Board President Michael Murray shared on the prepaid account listed on the handout, which is the issue that Ms. Clawson and Ms. Glenn are currently working on. Ms. Glenn indicated she would be presenting a budget amendment to the board in the very near future for review/approval. Board President Michael Murray inquired as to why pupil accounting services were increased, and Ms. Glenn explained this to the board.

B. Action Items:

1. Accept January 2019 Monthly Financial Report – accept subject to audit

Motion made to accept the January 2019 Monthly Financial Report as presented by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

X. Announcements:

Next Regularly Scheduled Board meeting will be held on Tuesday, March 19, 2019 at W-A-Y Academy Detroit, **Southwest Campus, 8701 W. Vernor Hwy., Detroit, MI 48209**

Mr. Garnet Green apologized to board and Ms. Hernandez pertaining to the RECON report. Of the 29 critical areas, the following are still outstanding but not necessarily critical:

- 4 at Vernor – Must be addressed
- 6 at Chicago – Must be addressed
- 2 at Roseville – Must be addressed

#### XI. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns. Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.

Parent of West Campus inquired on board policy for Title I Funding. Ms. Hernandez indicated Title I Funding information is shared at beginning of each school year with parents. In the spring, parents are invited to work on the school improvement plan and provide input on Title I funds. Ms. Hernandez indicated we could place a link for the survey on our website

#### XII. Adjournment

Motion made to adjourn at 7:42 pm by Laura Chavez/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed. Passed unanimously.

Meeting adjourned at 7:42 pm.

Minutes of all Board of Director's meetings are available after approval by the Board and will be posted on the W-A-Y Academy Detroit web site, [www.wayprogram.net](http://www.wayprogram.net). Public notice of this meeting was posted as required by the Open Meetings Act.

**Minutes Certification:**

Proposed minutes of February 19, 2019 Regular Meeting respectfully submitted,

Sheila M. Henagar  
Board Secretary

02-19-2019  
Date